

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **TISSUE SPECIFIC EXPRESSION OF RETINOBLASTOMA PROTEIN** the specification of which is attached hereto or X was filed on February 14, 1997 as Application No. 08/801,092 and was amended on (if applicable).

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119
			Yes <u> </u> No <u> </u>
			Yes <u> </u> No <u> </u>

Whereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) listed below:

Application No.	Filing Date

I claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application No.	Date of Filing	Status
08/751,517	11/15/96	<u> </u> Patented <u>X</u> Pending <u> </u> Abandoned
		<u> </u> Patented <u> </u> Pending <u> </u> Abandoned

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

William M. Smith, Reg. No. 30,223
 James M. Heslin, Reg. No. 29,541
 Renee A. Fitts, Reg. No. 35,136
 Randolph T. Apple, Reg. No. 36,429
 Joe Liebeschuetz, Reg. No. 37,505
 Karen B. Dow, Reg. No. 29,684

Send Correspondence to: William M. Smith TOWNSEND and TOWNSEND and CREW LLP Two Embarcadero Center, 8th Floor San Francisco, CA 94111-3834	Direct Telephone Calls to: (Name, Reg. No., Telephone No.) Name: William M. Smith Reg. No.: 30,223 Telephone: (415) 326-2400
--	---

Full Name of Inventor 1	Last Name ANTELMAN	First Name DOUGLAS	Middle Name or Initial	
Residence & Citizenship	City ENCINITAS	State/Foreign Country CALIFORNIA	Country of Citizenship U.S.A.	
Post Office Address	Post Office Address 1716 SWALLOWTAIL ROAD	City ENCINITAS	State/Country CA	Zip Code 92024
Full Name of Inventor 2	Last Name GREGORY	First Name RICHARD	Middle Name or Initial J.	
Residence & Citizenship	City WESTFORD	State/Foreign Country MASSACHUSETTS	Country of Citizenship U.S.A.	
Post Office Address	Post Office Address 2 WINTERGREEN LANE	City WESTFORD	State/Country MA	Zip Code 01886
Full Name of Inventor 3	Last Name WILLS	First Name KENNETH	Middle Name or Initial N.	
Residence & Citizenship	City ENCINITAS	State/Foreign Country CALIFORNIA	Country of Citizenship U.S.A.	
Post Office Address	Post Office Address 821 BLUFFCREST LANE	City ENCINITAS	State/Country CA	Zip Code 92024

